

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
July 17, 2008, at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Biennial Election of Officers
5. Approval of Minutes
6. Public Introduction
7. New Pension Recipients – The lists for March, April and May 2008 are enclosed for the Board's information.
8. Administrative Hearing
 - A. Proposal for Decision – Docket No. 2007-4854 SPRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
9. Legislative Report - a report is enclosed for the Board's information.
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting: October 16, 2008